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Entity (312)

	Role	From	To	Incorporation Jurisdiction	Status	Data From
RIM Global Fund SPC	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Renaissance Business Real Estate Fund	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Renaissance Russia Distressed Assets II	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Eagle Global Ltd.	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Renaissance Pre-IPO Fund	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Russia Infrastructure Equities Limited	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Renaissance Real Estate Fund	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Renaissance PanCaspian Limited	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
RenFin II Ltd.	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
Renaissance Russia Distressed Assets Limited	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers
RenFin Limited	Director	-	01-OCT-2009	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
G X Group Capital LP	Appleby assigned attorney	16-APR-2013	-	16-APR-2013	Bermuda	-	Paradise Papers
Perella Weinberg Partners Xerion Master	Appleby assigned attorney	30-JUN-2014	-		Bermuda	-	Paradise Papers
Arche Master Fund L.P.	Appleby assigned attorney	15-AUG-2013	-	09-FEB-2004	Bermuda	-	Paradise Papers
Perella Weinberg Partners Xerion Offshore	Appleby assigned attorney	30-JUN-2014	-		Bermuda	-	Paradise Papers
Alexion Bermuda II L.P.	Appleby assigned attorney	23-MAY-2012	-	23-MAY-2012	Bermuda	-	Paradise Papers
Kiacta L.P.	Appleby assigned attorney	01-APR-2013	20-NOV-2013	07-JAN-2011	Bermuda	-	Paradise Papers
Sea Grape Limited	Appleby assigned attorney	29-OCT-2014	-	29-OCT-2014	Bermuda	-	Paradise Papers
CIP AF Holdings Ltd.	Appleby assigned attorney	03-JUL-2014	-	03-JUL-2014	Bermuda	-	Paradise Papers
CIP AF Ltd.	Appleby assigned attorney	03-JUL-2014	-	03-JUL-2014	Bermuda	-	Paradise Papers
La Covadonga Limited	Appleby assigned attorney	06-JUN-2013	-	06-JUN-2013	Bermuda	-	Paradise Papers
Ingenious Global IDF L.P.	Appleby assigned attorney	30-SEP-2012	-	15-APR-2010	Bermuda	-	Paradise Papers
Greenseed Alternative Managers Platform Ltd.	Appleby assigned attorney	04-OCT-2012	31-MAY-2013	04-OCT-2012	Bermuda	-	Paradise Papers
Santa Maria Offshore Limited	Appleby assigned attorney	06-JUN-2013	-	06-JUN-2013	Bermuda	-	Paradise Papers
Capital Generation Partners Bermuda Limited	Director	09-NOV-2010	-	05-NOV-2010	Bermuda	-	Paradise Papers
Latina Offshore Limited	Appleby assigned attorney	06-JUN-2013	-	06-JUN-2013	Bermuda	-	Paradise Papers
Ithaca Energy (Holdings) Limited	Director	02-MAY-2012	-	01-MAY-2012	Bermuda	-	Paradise Papers
Fermat Capital Management (Bermuda) Ltd.	Appleby assigned attorney	20-MAR-2014	-	20-MAR-2014	Bermuda	-	Paradise Papers
PG3 Private ILS Fund Ltd	Appleby assigned attorney	17-APR-2013	15-MAY-2013	22-APR-2013	Bermuda	-	Paradise Papers
MFS Bermuda Holdings Ltd.	Appleby assigned attorney	28-NOV-2013	-	28-NOV-2013	Bermuda	-	Paradise Papers
Catlin Managers Ltd.	Appleby assigned attorney	05-JUN-2013	-	05-JUN-2013	Bermuda	-	Paradise Papers
Revelation Select Investments Onshore Ltd.	Appleby assigned attorney	04-NOV-2013	-	24-OCT-2013	Bermuda	-	Paradise Papers
New Ocean Diversified Cat Fund Ltd.	Appleby assigned attorney	13-DEC-2013	-	13-DEC-2013	Bermuda	-	Paradise Papers
EFG Wealth Management (Bermuda) Ltd.	Appleby assigned attorney	26-JUN-2014	-	26-JUN-2014	Bermuda	-	Paradise Papers
Revelation Select Investments Ltd.	Appleby assigned attorney	04-NOV-2013	-	24-OCT-2013	Bermuda	-	Paradise Papers
Scopia Long International Limited	Appleby assigned attorney	30-JUN-2014	-	30-JUN-2014	Bermuda	-	Paradise Papers
Skandic Securities Ltd.	Director	04-SEP-2009	04-SEP-2009	26-AUG-2009	Bermuda	-	Paradise Papers
Glencore E & P Nicaragua (Pacific South) Ltd.	Director	22-JUL-2014	-	03-JUL-2014	Bermuda	-	Paradise Papers
Glencore E & P Nicaragua (Pacific North) Ltd.	Director	22-JUL-2014	-	03-JUL-2014	Bermuda	-	Paradise Papers
Cadogan MHF Limited	Director	30-MAR-2012	30-MAR-2012	27-MAR-2012	Bermuda	-	Paradise Papers
Eagle Directional Macro Master Fund Ltd.	Director	02-DEC-2008	01-OCT-2009	01-DEC-2008	Bermuda	-	Paradise Papers
Mapeley Beta Acquisition Co (5) Limited	Director	29-NOV-2005	29-NOV-2005	28-NOV-2005	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Mapeley Gamma Acquisition Co (3) Limited	Director	07-FEB-2006	07-FEB-2006	01-FEB-2006	Bermuda	-	Paradise Papers
Mapeley Beta Acquisition Holding Co Limited	Director	30-MAY-2005	16-NOV-2006	23-MAY-2005	Bermuda	-	Paradise Papers
Mapeley Delta Acquisition Holding Company Limited	Director	12-OCT-2006	12-OCT-2006	26-SEP-2006	Bermuda	-	Paradise Papers
Skandic Options Strategies Fund Ltd.	Director	04-SEP-2009	04-SEP-2009	26-AUG-2009	Bermuda	-	Paradise Papers
Mapeley Beta Acquisition Co (1) Limited	Director	30-MAY-2005	16-NOV-2006	23-MAY-2005	Bermuda	-	Paradise Papers
Mapeley Acquisition Co. (6) Limited	Director	24-JUN-2005	22-NOV-2006	23-JUN-2005	Bermuda	-	Paradise Papers
Matterhorn Capital Advisors Ltd.	Director	29-JUN-2004	29-JUN-2004	08-JUN-2004	Bermuda	-	Paradise Papers
MC Entertainment Properties, Ltd.	Director	06-JUN-2011	06-JUN-2011	01-JUN-2011	Bermuda	-	Paradise Papers
Talkeetna Strategic Commodity Fund, Ltd.	Director	28-OCT-2004	21-MAR-2006	22-OCT-2004	Bermuda	-	Paradise Papers
Pathfinder Frontier Opportunities Master Fund SAC Limited	Appleby assigned attorney	05-NOV-2013	-	24-JAN-2013	Bermuda	-	Paradise Papers
Mapeley Delta Acquisition Co (2) Limited	Director	12-OCT-2006	12-OCT-2006	26-SEP-2006	Bermuda	-	Paradise Papers
Mapeley Delta Acquisition Co (3) Limited	Director	12-OCT-2006	12-OCT-2006	26-SEP-2006	Bermuda	-	Paradise Papers
Eagle Directional Macro Fund Ltd.	Director	02-DEC-2008	01-OCT-2009	01-DEC-2008	Bermuda	-	Paradise Papers
Mapeley Beta Acquisition Co (2) Limited	Director	30-MAY-2005	16-NOV-2006	23-MAY-2005	Bermuda	-	Paradise Papers
Mapeley Acquisition Co. (7) Limited	Director	24-JUN-2005	22-NOV-2006	23-JUN-2005	Bermuda	-	Paradise Papers
Mapeley Gamma Acquisition Co (2) Limited	Director	07-FEB-2006	07-FEB-2006	01-FEB-2006	Bermuda	-	Paradise Papers
Gonaco Limited	Director	29-JUL-2014	-	16-MAY-2013	Bermuda	-	Paradise Papers
Ignition Brazil Mutual Fund #1 Ltd.	Director	11-APR-2012	11-APR-2012	10-APR-2012	Bermuda	-	Paradise Papers
Triton Aviation Bermuda Limited	Director	14-SEP-2012	-	12-FEB-2008	Bermuda	-	Paradise Papers
Front Street Ltd.	Director	18-AUG-2009	18-AUG-2009	17-AUG-2009	Bermuda	-	Paradise Papers
Stark Strategic Cat Fund Ltd.	Appleby assigned attorney	30-JUN-2014	-	08-FEB-2005	Bermuda	-	Paradise Papers
CHINA TELECOM LIMITED	Director	31-MAR-2002	17-OCT-2003	31-JAN-1996	Bermuda	-	Paradise Papers
CAPCOUNT (BERMUDA) LIMITED	Director	31-JUL-2002	15-JUN-2007	18-JUL-1921	Bermuda	-	Paradise Papers
Mundipharma International Corporation Limited	Appleby assigned attorney	30-JUN-2014	-	23-JUN-2006	Bermuda	-	Paradise Papers
Rawda Finance Limited	Director	23-AUG-2004	30-JUN-2007	12-SEP-2001	Bermuda	-	Paradise Papers
Wafra Realty Management Ltd.	Director	14-JUN-2013	11-FEB-2014	19-FEB-2003	Bermuda	-	Paradise Papers
Renaissance Alternative Investments Limited	Vice-president	27-SEP-2007	05-MAR-2009	18-SEP-2007	Bermuda	-	Paradise Papers
Renaissance Alternative Investments Limited	Director	27-SEP-2007	05-MAR-2009	18-SEP-2007	Bermuda	-	Paradise Papers
Orion Mine Finance GP I Limited	Appleby assigned attorney	06-JAN-2014	-	09-FEB-2012	Bermuda	-	Paradise Papers
FRH (Bermuda) Ltd.	Director	28-SEP-2009	-	26-JUN-2007	Bermuda	-	Paradise Papers
OneSource Holdings (Bermuda) Limited	Appleby assigned attorney	31-MAR-2013	-	02-JAN-1998	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Renaissance Group Holdings Limited	Director	21-DEC-2007	01-JAN-2009	13-JUN-2007	Bermuda	-	Paradise Papers
MRI INFRASTRUCTURE HOLDINGS LIMITED	Director	31-MAR-2002	06-SEP-2006	03-JAN-1995	Bermuda	-	Paradise Papers
HIGH SEAS INVESTMENTS (BERMUDA) LIMITED	Director	16-APR-2013	-	19-NOV-1990	Bermuda	-	Paradise Papers
Novastel Limited	Director	10-SEP-2004	05-NOV-2007	03-MAY-2001	Bermuda	-	Paradise Papers
Transworld Pharma Limited	Appleby assigned attorney	30-JUN-2014	-	19-DEC-2006	Bermuda	-	Paradise Papers
Merope Holdings Ltd.	Director	05-APR-2007	31-MAY-2010	16-MAR-2007	Bermuda	-	Paradise Papers
Global Equity Risk Protection Limited	Director	31-MAY-2006	31-MAY-2006	04-MAY-2006	Bermuda	-	Paradise Papers
Northdale Limited	Is signatory for	-	-	15-JAN-1993	Bermuda	-	Paradise Papers
Northdale Limited	Appleby assigned attorney	30-JUN-2014	-	15-JAN-1993	Bermuda	-	Paradise Papers
Kelly Pharmaceuticals Limited	Is signatory for	-	-	01-SEP-1993	Bermuda	-	Paradise Papers
Kelly Pharmaceuticals Limited	Appleby assigned attorney	30-JUN-2014	-	01-SEP-1993	Bermuda	-	Paradise Papers
G. H. Carrell Limited	Is signatory for	-	-	12-DEC-1990	Bermuda	-	Paradise Papers
G. H. Carrell Limited	Appleby assigned attorney	30-JUN-2014	-	12-DEC-1990	Bermuda	-	Paradise Papers
L. P. Clover Limited	Is signatory for	-	-	12-DEC-1990	Bermuda	-	Paradise Papers
L. P. Clover Limited	Appleby assigned attorney	30-JUN-2014	-	12-DEC-1990	Bermuda	-	Paradise Papers
J.E.M. Limited	Is signatory for	-	-	01-MAR-1991	Bermuda	-	Paradise Papers
J.E.M. Limited	Appleby assigned attorney	30-JUN-2014	-	01-MAR-1991	Bermuda	-	Paradise Papers
SICO LTD.	Is signatory for	-	-	10-NOV-1986	Bermuda	-	Paradise Papers
SICO LTD.	Appleby assigned attorney	30-JUN-2014	-	10-NOV-1986	Bermuda	-	Paradise Papers
Triangle Industries Ltd.	Is signatory for	-	-	12-APR-1984	Bermuda	-	Paradise Papers
Triangle Industries Ltd.	Appleby assigned attorney	30-JUN-2014	-	12-APR-1984	Bermuda	-	Paradise Papers
Glencore E&P (Colombia) Ltd.	Director	15-OCT-2008	31-MAY-2010	09-OCT-2008	Bermuda	-	Paradise Papers
Glencore E&P (Colombia) Ltd.	Director	29-JUL-2014	-	09-OCT-2008	Bermuda	-	Paradise Papers
Glencore E&P (Colombia) Ltd.	President	29-JUL-2014	-	09-OCT-2008	Bermuda	-	Paradise Papers
Glencore Exploration Cameroon Ltd.	Vice-president	29-JUL-2014	-	21-SEP-2007	Bermuda	-	Paradise Papers
Glencore Exploration Cameroon Ltd.	Director	21-SEP-2007	31-MAR-2010	21-SEP-2007	Bermuda	-	Paradise Papers
Glencore Exploration Cameroon Ltd.	Director	29-JUL-2014	-	21-SEP-2007	Bermuda	-	Paradise Papers
Glencore Exploration (New Ventures) Ltd.	Vice-president	29-JUL-2014	-	06-JUN-2007	Bermuda	-	Paradise Papers
Glencore Exploration (New Ventures) Ltd.	Director	26-JUN-2007	31-MAR-2010	06-JUN-2007	Bermuda	-	Paradise Papers
Glencore Exploration (New Ventures) Ltd.	Director	29-JUL-2014	-	06-JUN-2007	Bermuda	-	Paradise Papers
Ebury Investments Limited	Is signatory for	-	-	16-OCT-1987	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Ebury Investments Limited	Appleby assigned attorney	30-JUN-2014	-	16-OCT-1987	Bermuda	-	Paradise Papers
CARIVEN INVESTMENT LIMITED	Director	30-AUG-2002	-	16-NOV-1992	Bermuda	-	Paradise Papers
CARIVEN INVESTMENT LIMITED	Vice-president	17-MAR-2004	-	16-NOV-1992	Bermuda	-	Paradise Papers
Glencore Production (Colombia) Ltd.	Vice-president	29-JUL-2014	-	09-OCT-2008	Bermuda	-	Paradise Papers
Glencore Production (Colombia) Ltd.	Director	29-JUL-2014	-	09-OCT-2008	Bermuda	-	Paradise Papers
Glencore Production (Colombia) Ltd.	Director	15-OCT-2008	31-MAR-2010	09-OCT-2008	Bermuda	-	Paradise Papers
Glencore Exploration (Bioko) Ltd.	Director	19-DEC-2007	31-MAY-2010	18-DEC-2007	Bermuda	-	Paradise Papers
Glencore Exploration (Bioko) Ltd.	Director	29-JUL-2014	-	18-DEC-2007	Bermuda	-	Paradise Papers
Glencore Exploration (Bioko) Ltd.	President	29-JUL-2014	-	18-DEC-2007	Bermuda	-	Paradise Papers
SANDGATE LTD.	Vice-president	22-NOV-2007	01-JUN-2010	25-APR-1984	Bermuda	-	Paradise Papers
SANDGATE LTD.	Director	22-NOV-2007	01-JUN-2010	25-APR-1984	Bermuda	-	Paradise Papers
Earls Court Farm Limited	Is signatory for	-	-	30-MAR-1984	Bermuda	-	Paradise Papers
Earls Court Farm Limited	Appleby assigned attorney	30-JUN-2014	-	30-MAR-1984	Bermuda	-	Paradise Papers
Glencore Exploration (Chad) Limited	Director	17-JUN-2008	31-MAR-2010	04-JUN-2008	Bermuda	-	Paradise Papers
Glencore Exploration (Chad) Limited	Director	29-JUL-2014	-	04-JUN-2008	Bermuda	-	Paradise Papers
Glencore Exploration (Chad) Limited	Vice-president	29-JUL-2014	-	04-JUN-2008	Bermuda	-	Paradise Papers
Betal Limited	Is signatory for	-	-	03-JUN-1991	Bermuda	-	Paradise Papers
Betal Limited	Appleby assigned attorney	30-JUN-2014	-	03-JUN-1991	Bermuda	-	Paradise Papers
Atalantaf Limited	Is signatory for	-	-	28-DEC-1959	Bermuda	-	Paradise Papers
Atalantaf Limited	President	04-SEP-2014	-	28-DEC-1959	Bermuda	-	Paradise Papers
Atalantaf Limited	Director	04-SEP-2014	-	28-DEC-1959	Bermuda	-	Paradise Papers
ORBEX LIMITED	Vice-president	01-OCT-2014	-	29-MAR-1984	Bermuda	-	Paradise Papers
ORBEX LIMITED	Appleby assigned attorney	30-JUN-2014	30-SEP-2014	29-MAR-1984	Bermuda	-	Paradise Papers
ORBEX LIMITED	Director	01-OCT-2014	-	29-MAR-1984	Bermuda	-	Paradise Papers

Address (3)

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and

territories.

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